

24<sup>th</sup> June, 2025

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: TITAGARH**

Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst Meet**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that group meeting & plant visit is scheduled on Friday 27<sup>th</sup> June, 2025 by the Management of the Company, details of which are given below:

<b>Date &amp; Time</b>	<b>Particulars</b>	<b>Type of Meeting</b>	<b>Mode of meeting</b>	<b>Location</b>
27 <sup>th</sup> June, 2025 (full day)	Group Meeting & Plant Visit organized by the Company, to be attended by: 1) Nomura Financial Advisory & Securities (India) Pvt Ltd 2) SBICAP Securities Ltd	Group Meeting & Plant Visit	Physical	Kolkata HO and factories of the Company-FRS & PRS, located in Kolkata

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.

The aforesaid information is also being available on the website of the Company at [www.titagarh.in](http://www.titagarh.in)

This is for your information and record.

Thanking you,  
yours faithfully,  
**for Titagarh Rail Systems Limited**

**Aditya Purohit**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 27825**

CIN: L27320WB1997PLC084819

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